

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**January 14-15, 1998
Sacramento, California**

Wednesday, January 14, 1998

1:30 p.m. Commission Meeting

Assembly Hearing Room 447
State Capitol Building
Sacramento, California

6:30 p.m. Commissioners' Dinner

Il Fornaio Restaurant
400 Capitol Mall
Sacramento, California

Thursday, January 15, 1998

8:30 a.m. Commission Meeting Reconvenes

Assembly Hearing Room 447
State Capitol Building
Sacramento, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

**** Status**

1.(1)	Approval of Minutes for December 9-10, 1997	A	C
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Consent Calendar	A	C
1.(4)	Commission Reports	A	C
1.(5)	Business, Transportation and Housing Agency Report	I	B
1.(6)	Caltrans Report	I	D
1.(7)	Regional Agencies Report	I	R

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendment for Action

- STIP Amendment 96S-52 - Action A D
Identifies \$2,562,000 in Transportation Enhancement Activities (TEA) fund savings created by actual savings and project deletions and trades with Proposition 116 funding and reprograms the funds by augmenting an existing TEA project and adding five new TEA projects. (Noticed at December 1997 Meeting under Item 4.5)

2.1b. STIP Amendment for Notice

- STIP Amendment 96S-53 - Notice I D
Reprograms \$206,000 of an \$800,000 Burbank Airport Station STIP reconstruction project funded with Proposition 108 Bond Program funds in FY 1995-96 to a Van Nuys Station project to construct a platform extension to be programmed in FY 1997-98. Requested by the Department.

2.1c. TCI Amendments

No Items This Month

2.1d. Toll Bridge/Aeronautics Program Amendments

No Items This Month

2.1e. Proposition 116 - Non Urban County Project Approvals/Amendments

No Items This Month

2.1f. Proposition 116 - Project Approvals/Amendments

- | | | |
|-----------------|---|------------|
| 2.1f.(1) | Project Approval for \$1,500,000 to West Contra Costa Transportation Advisory Committee (WCCTAC) for Richmond Intermodal Transfer Station Resolution PA-97-____ | A C |
| 2.1f.(2) | Project Approval for \$2,500,000 to Peninsula Corridor Joint Powers Board (PCJPB) for Passenger Railcar Purchase (See related Item 5.1b) Resolution PA-97-____ | A C |
| 2.1f.(3) | Project Approval Amendment for \$3,182,282 to San Francisco Public Transportation Commission (SFPTC) for Muni Advance Train Control System Resolution PA-97-____, Amending PA-92-12 | A C |

2.2 Environmental Matters

- | | | |
|-----------------|--|------------|
| 2.2a. | Notice of Preparation of an Environmental Impact Report | A D |
| | <ul style="list-style-type: none"> Route 58 in Kern County - Construct a four-lane freeway north and east of Mojave on the alignment selected by a Tier I Environmental Impact Report (EIR). | |
| 2.2b. | Comments on Documents in Circulation | A D |
| | <ul style="list-style-type: none"> Route 58 in Kern County - Construct freeway on new alignment between Route 5 and Route 99 in and near the City of Bakersfield. | |
| 2.2c. | Approval of Projects for Future Consideration of Funding | A D |
| | <ul style="list-style-type: none"> Route 1 in Mendocino County - Reconstruct an existing eroding slope and realign roadway approximately 20 miles north of Fort Bragg. (Negative Declaration) Resolution E-98-7 | |
| 2.2d. | Adoption of Findings and Approval for Future Consideration of Funding | |
| 2.2d.(1) | Route 101 in Ventura County - Reconstruct the Route 101/34 Interchange and construct northbound ramps at Flynn Road in the City of Camarillo. (Environmental Impact Report) Resolution E-98-5 | A D |
| 2.2d.(2) | Route 1 in Ventura County - Reconstruct the Pleasant Valley Road Interchange and extend Rice Avenue to Hueneme Road in the City of Oxnard. (Environmental Impact Report) Resolution E-98-6 | A D |

2.3 Highway Route Matters

No Items This Month

2.4 Highway Right of Way Matters**2.4a. Resolutions of Necessity - Appearances**

2.4a.(1) High Meadow Homeowners' Association Number 1 A D
 05-Mon-1-74.1
 C-17301

2.4a.(2) Donald E. Sharrer, et ux A D
 03-Yub-70-K.P. 35.5
 C-17302

2.4a.(3) Route 168 in Fresno

- Nolan Doss, Jr., et ux A D
 06-Fre-168-KP R9.17
 C-17303
- Nolan Doss III, et ux A D
 06-Fre-168-KP R9.17
 C-17304

2.4b. 21 Resolutions of Necessity A D
 C-17305 Through C-17325

2.4c. Airspace Leases

No Items This Month

2.4d. Director's Deeds

2.4d.(1) Items # 1 Through 14 A D
 Excess Lands - Return to State: \$2,330,300
 Return to Others: \$0

2.4d.(2) Item #15 A D
 Route 710
 Excess Lands - Return to State: \$140,000
 Return to Others: \$0

2.5 Highway Financial Matters

\$ 150,209,000	Total State Funds for New Projects
<u>\$ 2,647,652</u>	Local and Other Contributions for New Projects
\$ 152,856,652	Grand Total for New Projects with State Participation

2.5a. Financial Vote for Minor Projects. A D

- Sixteen Minor Projects totaling \$3,571,000 plus \$633,500 in Local Contributions.
 Resolution FP-97-50

- 2.5b.** Financial Vote for State STIP/SHOPP/Toll Bridge/TSM/TEA Projects.
- 2.5b.(1)** Five STIP Projects totaling \$25,889,000. **A D**
Resolution FP-97-51
- 2.5b.(2)** Thirteen SHOPP Projects totaling \$40,866,000. **A D**
Resolution FP-97-52
- 2.5b.(3)** Ten SHOPP Amended Projects totaling \$19,925,000. **A D**
Resolution FP-97-53
- 2.5b.(4)** Two Toll Bridge Projects totaling \$34,208,000. **A D**
Resolution FP-97-54
- 2.5b.(5)** One TSM Project at \$450,000. **A D**
Resolution FP-97-55
- 2.5c.** Financial Vote for Local Assistance STIP/TSM/TEA/EEM Projects
- 2.5c.(1)** Two Local TEA Projects totaling \$981,000 plus \$280,106 **A D**
in Local Contributions.
Resolution FP-97-56
- 2.5c.(2)** Four Local EEM Projects totaling \$625,000 plus \$1,604,046 **A D**
in Contributions from Others.
Resolution FP-97-57
- 2.5c.(3)** Change in Scope and Local Funding for Snow Creek Multiple **A C**
Species Habitat Acquisition EEM Project in Riverside County.
(Consistent with Concurrent allocation under Item 2.5c.(4).)
- 2.5c.(4)** One Local EEM Project (Snow Creek) at \$200,000 in State EEM **A D**
funds and \$130,000 in Contributions from Others (Consistent with
concurrent scope change under Item 2.5c.(3).)
Resolution FP-97-58
- 2.5d.** Financial Vote for Project with Cost Increases Greater than 120 Percent **A D**
of Program Amount. One Project at \$1,121,000.
Resolution FP-97-59
- 04-SJ-4 - SHOPP project in San Joaquin County on Route 4. Remove
and Replace Fender System at Old River Bridge number 29-0045.
Current program value \$801,000 and current estimate \$1,121,000 for
a 40 percent increase over programmed amount.
- 2.5e.** Financial Vote for Supplemental Funds for Previously Approved Projects. **A D**
Three projects totaling \$918,000.
Resolution FA-97-06
- 08-Riv-111 - SHOPP project in Riverside County on Route 111.
\$69,000 To Allow Award. Original vote \$217,000 for a grand total of
\$286,000. 32 Percent increase over Vote.
 - 09-Mno-108 - SHOPP project in Mono County on Route 108.
\$62,000 for On Going Project. Original vote \$224,000 plus \$33,100
for a grand total of \$319,100. 42 Percent increase over Vote.
 - 11-SD-5 - SHOPP project in San Diego County on Route 5.
\$787,000 To Allow Award. Original vote \$939,000 for a grand total
of \$1,726,000. 84 Percent increase over Vote.

2.5f. Emergency Allocations

2.5f.(1) Informational Report - Emergency G-11 Allocations **I D**
Seven Projects totaling \$2,808,000.

2.5f.(2) Informational Report - Seismic Retrofit G-11 Allocations from **I D**
Proposition 192 Revenues.
One Project at \$120,000.

2.5g. Financial Vote for Toll Bridge Seismic Retrofit Project Funded with **A D**
Proposition 192 Revenues. One Project at \$22,373,000.
Resolution FP-97-60

- 04-SF-80-EA043541 - In San Francisco County on Route 80 at the San Francisco-Oakland Bay Bridge for a cost of \$22,373,000.

2.6 Mass Transportation Financial Matters

\$ 1,508,821	Total Transit Capital Improvement (TCI) Program
\$ 13,063,800	Total Proposition 116
\$ 0	Total State Transportation Improvement Program (STIP)
\$ 14,572,621	Grand Total State Allocations

2.6a. Financial Vote for TCI Program Projects

2.6a.(1) Five Local TCI Program Projects totaling \$1,045,271 **A D**
Resolution MFP-97-45

2.6a.(2) Two Local TCI Program Projects for North Coast Railroad **A D**
Authority (NCRA) totaling \$463,550
Resolution MFP-97-46

2.6b. Financial Vote for Proposition 116 Projects

2.6b.(1) Two Local Proposition 116 Rail Projects totaling \$10,533,000 **A D**

- \$533,000 to Alameda County Public Works for Altamont Commuter Express Rail Stations
Resolution BFP-97-14
- \$10,000,000 to Bay Area Rapid Transit District (BART) for San Francisco International Airport (SFO) Extension
Resolution BFP-97-15

2.6b.(2) One State Proposition 116 Rail Project totaling \$1,003,000 **A D**

- \$1,003,000 to Department of Transportation (Caltrans) for Right of Way Acquisition and Utility Relocation for Alameda Corridor, Sepulveda Blvd. Grade Separation Project.
Resolution BFP-97-16

2.6b.(3) Two Local Proposition 116 Non-Urban County Projects **A D**
Totaling \$1,527,800

- \$904,800 to Redding Area Bus Authority (RABA) for Shasta County Transit Development Plan Capital Program
Resolution BFP-97-17
- \$623,000 to City of Napa for Acquisition of Transit Vehicles
Resolution BFP-97-18

2.6c. Financial Vote for STIP Rail/Transit Projects

No Items This Month

2.6d. Financial Vote for Multiple Program Funded Projects

No Items This Month

2.6e. Allocation Amendments for Proposition 116 Projects**A D**

- City of Napa - Reduces project allocation from \$138,000 to \$85,483 for the Purchase of Transit Vehicles. The Fund Transfer Agreement expired prior to the purchase of the third vehicle. Deallocated Balance of \$52,517 to be available for a future transit vehicle allocation.
Resolution BFA-97-06, amending BFP-95-20.
- County of El Dorado - Reduces project allocation from \$1,000,000 to \$800,000 for the Multimodal Transportation Facility in El Dorado Hills, to be consistent with Project Approval PA-97-17 which reprogrammed the \$200,000 in savings from this project to the El Dorado Bicycle/Pedestrian Trail Route 50 Overcrossing Project. This deallocated balance of \$200,000 will be allocated to the Bicycle Project at a future date.
Resolution BFA-97-07, amending BFP-95-21.

2.6f. SB 2800 Advance Local Match Requests

No Items This Month

2.6g. Financial Vote for Supplemental FFY 1997-98 Amtrak (Intercity Rail) Operating Support Allocation
Resolution MFP-97-47**A D**

- \$1,500,000 to the Department of Transportation (Caltrans) for additional FFY 1997-98 Amtrak Intercity Passenger Rail and Feeder Bus Services for the San Diegan Corridor.

2.7 Aeronautics Financial Matters

No Items This Month

2.8 Waiver of Commission Policy Guidelines**A D**

- Waiver and extension of Award Deadline from Financial Guidelines for one Local Flexible Congestion Relief (FCR) project.

2.9 Technical Changes to Previously Approved Resolutions**2.9(1)** Resolution MFP-97-19 - Originally approved October 30, 1997, in the amount of \$250,000 to the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Vincent Hill/Acton Grade Metrolink Station. Change program year from 1997-98 Transit Capital Improvement (TCI) Program to 1996-97 (\$241,000) TCI Program and 1997-98 (\$9,000) TCI Program to reflect actual year projects were programmed.**A D**

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|--------|--|-----|
| 2.9(2) | Resolution MFP-97-25 - Originally approved October 30, 1997, in the amount of \$2,600,000 to the LACMTA for the Westlake Community Intermodal Intercept Facility. Change program year from 1997-98 Transit Capital Improvement (TCI) Program to 1996-97 TCI Program (\$1,500,000) and 1997-98 (\$1,100,000) to reflect actual year projects were programmed. | A D |
| 2.9(3) | Resolution MFP-97-41 - Originally approved October 30, 1997, in the amount of \$1,007,500 to the City of Tustin for the Tustin Commuter Rail Station. Change program year from 1997-98 Transit Capital Improvement (TCI) Program to 1996-97 TCI Program to reflect actual year project was programmed. | A D |
| 2.10 | Contract Approval of \$757,037 funded by Proposition 116 Bond Funds for the Department of Transportation's FY 1997-98 Administration Costs | A D |

3. PROGRAM STATUS

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|-----|---|-----|
| 3.1 | Caltrans Monthly FY 1997-98 Program Finance Report | I D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I D |

4. POLICY MATTERS

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|-------|---|-----|
| 4.1 | State Legislative Matters | |
| | <ul style="list-style-type: none"> • Status of Bills A C * The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068. | |
| 4.2 | 1998 STIP Implementation per SB 45 (Kopp)
<u>TIMED ITEMS: Thursday, January 15, 1998 at 8:30 a.m.</u> | |
| 4.2a. | Framework for Interregional Improvement Program | I C |
| 4.2b. | Strategic Plan for Interregional Improvement Program | I D |
| 4.2c. | Adoption of Interim 1998 STIP Policies and Guidelines | A C |
| 4.2d. | Adoption of 1998 STIP Fund Estimate | A D |
| 4.2e. | Final Proposed Recommendations for Clean-Up Legislation | A C |

- 4.3** California Aviation System Plan (CASP)
- 4.3a.** Adoption of CASP Policy Element **A D**
- 4.3b.** Adoption of Biennial Update of Capital Improvement Program (CIP) Element of the CASP **A D**
- 4.4** Presentation of the Governor's Proposed FY 1998-99 Budget **I D**

5. MODAL ISSUES

- 5.1** Rail
- 5.1a.** Presentation of Final Business Plan by Amtrak West and Report on Level of State Operated Support **I R**
- 5.1b.** Status of Peninsula Corridor Joint Powers Board (PCJPB) Caltrain Service and Report on Procurement **I R**
- 5.1c.** North Coast Railroad Authority (NCRA)
- 5.1c.(1)** Caltrans' Presentation on Protection of State Interest in the NCRA Corridor **A D**
- 5.1c.(2)** Status Report by NCRA on Repayment of Q Fund Loan and Status of Storm Damage Reimbursement from State Office of Emergency Services (OES) and Federal Emergency Management Agency (FEMA) **A R**
- 5.2** Highways
- Presentation on Traffic Operation Centers (TOCs) **I D**

6. OTHER MATTERS